

CONVENED: _____

2013-35

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
SEPTEMBER 5, 2013
10:00 A.M.**

ROBERT E. AUFULDISH, PRESIDENT
JUDY MORAN, COMMISSIONER
DANIEL P. TROY, COMMISSIONER

AMY ELSZASZ, CLERK
JASON W. BOYD, COUNTY ADMINISTRATOR
LEGAL COUNSEL

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- ROLL CALL
 - MINUTES OF MEETING: AUGUST 29, 2013
 - PUBLIC COMMENT
-

RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS SANDGATE AND STIRLING SANITARY SEWER REPLACEMENT 320-S WITH VARIOUS REVENUE AND APPROPRIATION LINES AND TRANSFERRING CASH (20130905\U01) (UT-2)
2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$100,318.00 FOR HIGH STREET STORM AND SANITARY IMPROVEMENTS PROJECT 356-S IN THE VILLAGE OF FAIRPORT HARBOR (20130905\U02) (UT-9)
3. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH ENVIRONMENTAL DESIGN GROUP, LLC FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20130905\U03) (UT-4)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

4. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT SEPTEMBER 9, 2013, IN THE AMOUNT OF \$81,370.70 (20130905\JFS01) (JFS-14)

COMMISSIONERS' OFFICE

5. RESOLUTION RE-APPOINTING KENNETH CAHILL TO THE LAKE COUNTY STORMWATER ADVISORY BOARD FOR A THREE YEAR TERM ENDING SEPTEMBER 12, 2016 (20130905\C01) (B-8)
6. RESOLUTION AWARDED A BID TO 3RDTECH, INC., FOR THE PURCHASE OF A 3D SCANNING AND DOCUMENTATION SYSTEM FOR THE LAKE COUNTY CRIME LABORATORY (20130905\C02) (CT-18)
7. RESOLUTION AWARDED A BID CONTRACT TO CARRON ASPHALT PAVING, INC. FOR THE LAKE COUNTY ADMINISTRATION PARKING LOT REHABILITATION PROJECT (20130905\C03) (C-7)
8. RESOLUTION ACCEPTING A STATE OF OHIO FY13 HOMELESS CRISIS RESPONSE PROGRAM GRANT IN THE AMOUNT OF \$203,080 AND AUTHORIZING EXECUTION OF THE MOU BY AND BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE STATE OF OHIO, DEVELOPMENT SERVICES AGENCY – BALANCE OF STATE CONTINUUM OF CARE REGION FIVE LEAD AGENCY – COLEMAN PROFESSIONAL SERVICES FOR GRANT PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 (20130905\C04) (C-46)

FINANCE DEPARTMENT - Joel DiMare

9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,730,708.29(20130905\BC01)(C-4)
10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$395,327.90 (20130905\BC02)(C-17)
11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20130905\BC03)(C-111)
12. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20130905\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
 - STORMWATER
 - JOB AND FAMILY SERVICES
 - COUNTY ADMINISTRATOR
 - DIRECTOR OF ADMINISTRATIVE SERVICES
 - FINANCE
 - CLERK
 - LEGAL
- OLD BUSINESS
 - NEW BUSINESS
 - PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel - Employment
- Real Estate - Land Acquisition

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ MOTION TO END EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ MOTION TO ADJOURN MEETING: _____ SECOND _____
TIME

NEXT MEETING: 10:00 AM, THURSDAY, SEPTEMBER 12, 2013